



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Wednesday, September 13, 2006 at 6:00 p.m.
Scottsdale Airport Terminal Building
15000 N. Airport Drive, Scottsdale, AZ**



Airport Advisory Commission

Donald Maxwell, Chairman

**Fred Madanick, Vice Chairman
Leonard Tinnan
Tom Guilfooy**

**Mike Osborne
Lois Yates
Sean Asmus**

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, September 13, 2006 at 6:00 p.m. The meeting will be held in the Scottsdale Airport Terminal Building, 15000 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

*****MARKED AGENDA*****

CALL TO ORDER 6:00 P.M.

ROLL CALL MEMBERS ABSENT: CHAIRMAN MAXWELL, COMMISSIONER TINNAN; MEMBERS PRESENT: VICE CHAIRMAN MADANICK, COMMISSIONERS OSBORNE, GUILFOY, YATES, AND ASMUS

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

- 1. Action**
Approval of the Minutes of the August 9, 2006 Meeting
APPROVED 5-0
- 2. Action**
Approval of the Minutes of the August 17, 2006 Joint Work Study Session with the Transportation Commission
APPROVED 5-0
- 3. Action**
Approval of the Minutes of the August 17, 2006 Joint Meeting with the Transportation Commission
APPROVED 5-0

AERONAUTICAL BUSINESS PERMIT(S)

4. **Action**
Ratification of Airport Aeronautical Business Permit for Prop Wash, Inc. to Provide Aircraft Washing Services at Scottsdale Airport
APPROVED 5-0
5. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

6. **Action**
Consider recommendation for approval of Contract No. 2005-157-COS with Carter & Burgess, Inc. to provide professional airport engineering and consulting services at Scottsdale Airport
APPROVED 4-0; COMMISSIONER GUILFOY ABSTAINED

OPERATIONS/ENFORCEMENT UPDATE

7. **Information**
Operations / Enforcement Update for August 2006

MEETING SCHEDULE

8. **Action**
Review/Modify 2006 Meeting Schedule
APPROVED 5-0

PUBLIC COMMENT

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DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT 6:25 P.M.